GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, April 11, 2023 6:00 P.M.

REMOTE MEETING

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COUNCIL MEETING #2023-007

MEETINGS ARE RECORDED

GLOUCESTER, MA

2023 APR -7 AM 8: 35



As the recent amendments to the open meeting law allows, the City Council will continue to hold meetings remotely. Adequate alternative access to the meeting is provided through the zoom link below.

Join from Computer, Smart Device: https://gloucester-ma-gov.zoom.us/j/88945538086

Join via Phone: 1-309-205-3325 or 1-312-626-6799

Meeting ID: 889 4553 8086

Please visit http://gloucester-ma.gov/remote-public-meetings for instructions and guidance on how to join a remote meeting

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS CONFIRMATION OF NEW APPOINTMENTS

None

110110			ACTION
CONSENT AGENDA			<u>ACTION</u>
CONFIRMATION OF REAL	PPOINTMENTS		
1. Affordable Housing Trust	Michael Luster	TTE 2/14/25	
 MAYOR'S REPORT 			
 Appointments/Reappointments 			
New Appointment			(D. 5-11 00 A)
Animal Advisory Committee	Thomas "Tom" Markert	TTE 2/15/26	(Refer O&A)
Reappointments			
Gloucester Housing Authority	Barbara Snare	TTE 5/17/28	(Refer O&A)
Licensing Board	Melissa Teixeira Prince	TTE 5/30/29	(Refer O&A)
2 Memorandum from Veterans Services Director requesting acceptance of donations in the amount of \$2,700			(Refer B&F)
3. Memorandum from Grants Finance	& Compliance Administrator reques	ting acceptance of a donation to the Healt	thy Aging Grant in
the amount of \$1,000	•		(Refer B&F)

- 4. Mayor's response to oral communications made at the March 28, 2023 City Council meeting
- 5. Memorandum from MIS Director regarding the new non-resident beach parking platform vendor
- 6. Memorandum from Gloucester 400+ Executive Director with a Gloucester 400+ update

COMMUNICATIONS/INVITATIONS

INFORMATION ONLY

- 1. Massachusetts Municipal Association update on the passed 2023 budget bill
- 2. Notes from the MBTA and City of Gloucester meeting of April 5, 2023

APPLICATIONS/PETITIONS

- 1. Special Event Application: Request for Street Closures for the Gloucester Block Parties on 7/15/23, 8/12/23 and 9/1/23
- 2. Special Event Application: Request for Street Closures for the Concerts on the Boulevard on 7/3/23 with a rain date of 7/8/23, and 9/2/23 with a rain date of 9/4/23

COUNCILLORS ORDERS

1. CC#2023-027(O'Neil): Amend GCO Ch. 22 "Traffic and Motor Vehicles," Sec. 22-145 "General Prohibitions" by ADDING "(16) Upon any street or highway within five feet of a highway" (Refer O&A)

• APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS

- 1. City Council Meeting: 3/28/2023
- 2. City Council Governance Workshop: 3/27/2023
- 3. Standing Committee Meetings: B&F 4/6/2023 (under separate cover), O&A 4/3/2023, P&D 4/5/2023 (under separate cover)

(Refer P&D)

(Approve/File)

(Approve/File)

(Approve/File)

(Refer P&D)

(Info Only)

(Info Only)

(Info Only)

(Info Only) (Info Only)

ACTION

STANDING COMMITTEE REPORTS

B&F 4/6/2023

- 1. Memorandum from Gloucester Public Schools CFO requesting to increase the Food Service Revolving Fund to \$1,750,000
- Memorandum from Liisa Nogelo and Doug Kerr on behalf of the GFAA & Class of 1988 Tennis Courts Project Team re: GHS Tennis
 Courts Project update and request to accept additional donations in the amount of \$85,000

- 3. Memorandum from CFO and #2023-SA-23 in the amount of \$330,000 for the purchase of 6 school buses
- 4. Memorandum from CFO and #2023-SA-24 in the amount of \$250,000 to make repairs to city and school buildings during calendar year 2023
- 5. Memorandum from Veterans Services Director requesting acceptance of donations in the amount of \$935

O&A 4/3/2023

- 1. CC#2023-021 (Gilman): Amend the City Council Rules of Procedure 2022 by amending Rule #2 "Order of Business," Rule #3 "Agenda Procedure," Rule #4 "Public Hearings," Rule #6 "Rules of Debate," Rule #8 "Committees," Rule #12 "Special Permits"
- 2. CC#2023-022 (Gross): Amend the City Council Rules of Procedure 2022 by amending Rule #1 "Meetings," Rule #3 "Agenda Procedure," Rule #4 "Public Hearings," Rule #8 "Committees," Rule #9 "Vacancy in a Council Position and filling same," Rule #10 "Procedure for selecting an interim mayor"

P&D 4/5/2023 (no items under this heading)

Individual items from committee reports may be consolidated into a consent agenda SCHEDULED PUBLIC HEARINGS

- 1. PH2023-011: Whether the City of Gloucester shall "opt out" of vote by mail in accordance with Sec. 10 of Ch. 92 of the Acts of 2022, Ch. 54, Sec, 25B(a)(1) for the September 19, 2023 Preliminary Municipal Election and the November 7, 2023 Municipal Election (TBC 4/25/23)
- 2. PH2023-012: Amend GCO Ch. 5 "Building and Building Regulations" by adding Article V, "Short Term Rentals"
- 3. PH2023-013: Amend GCO Ch. 10 "Waterways Administration" re: Regulation of moorings, use of public landings, use of public ramps, increase fees for commercial marinas, limit use of Solomon Jacobs Landing to recreational boaters, create fixed vendor site for water taxi/shuttle and increase fees, fines and penalties. GCO Ch. 1, 10, 11
- 4. PH2023-014: Adoption of MGL Ch. 40, Sec. 42G-42K and amend GCO Ch. 23 "Utilities," Art. III "Water" by ADDING Water Betterment Assessments, Secs. 23-65 23-72
- 5. PH2023-015: Amend GCO Ch. 21 "Streets, Sidewalks and Other Public Places," Sec. 21-1 "Prerequisite to acceptance of ways"
- 6. PH2023-016: Amend GCO Ch. 21 "Streets, Sidewalks and Other Public Places," Sec. 21-81 "Permanent Construction or repair"
- 7. PH2023-017: Amend GCO Ch. 21 "Streets, Sidewalks and Other Public Places," Sec. 21-82 "Temporary Repair"
- 8. PH2023-018: Amend GCO Ch. 16 "Planning," Art. V "Historic District," Sec. 16-62 "Historic District Commission," subsection (b)

FOR COUNCIL VOTE

CONTINUED ORAL COMMUNICATIONS IF APPLICABLE

INDIVIDUAL COUNCILLOR'S DISCUSSION INCLUDING REPORTS BY APPOINTED COUNCILLORS TO COMMITTEES:

- 1. Update on the timetable to return to Kyrouz Auditorium for full City Council meetings with a hybrid option to the public and possible Council vote on timeline and start time
- 2. City Council statement regarding the Gloucester 400th celebration

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL - Councilor Francesco Margiotta

Jeanne In Sever

City Clerk

Meeting dates are subject to change. Check with City Clerk's Office

NEXT REGULAR CITY COUNCIL MEETING, April 25, 2023

Minutes filed in City Clerk's Office of other Boards and Commissions March 23, 2023 through April 5, 2023

Board of Assessors 2/22/23, 3/7/23, 3/16/23, 3/23/23; Board of Health 1/24/23, 2/2/23, 2/21/23; Cemeteries Advisory Committee 2/14/23; City Hall Restoration Commission 1/31/23; Committee for the Arts 2/28/23; Historical Commission 11/7/22, 1/30/23; Historic District Commission 3/14/23; Sawyer Free Library 2/28/23, 3/7/23

NOTE: The Council President may rearrange the Order of Business in the interest of public convenience.

The listing of matters is those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

UPCOMING LEGALLY NOTICED PUBLIC HEARINGS

4/25/23 (6:00 p.m.) AMEND Gloucester Code of Ordinances Chapter 2, Article III "Officers and Employees," Division 2 – Mayor, Sec. 2-54 "Compensation", pursuant to City Charter Sec. 3-1(c), by DELETING \$100,000 effective January 1, 2014 and ADDING \$115,000 per/yr. effective January 1, 2024 (GDT 4/14/23) 4/25/23 (6:00 p.m.) AMEND Gloucester Code of Ordinances Chapter 2, Article II "City Council" Sec. 2-28 "Council Salary", pursuant to City Charter Sec. 2-3, by DELETING \$11,500 effective January 1, 2014 and ADDING \$14,000 per/yr. beginning January 1, 2024 (GDT 4/14/23) 4/25/23 (6:00 p.m.) GCO Ch. 4 "Animals" (GDT 4/14/23)

4/25/23 (6:00 p.m.) Amendment to Loan Order 2019-009 to increase it from \$1,000,000 to \$1,630,000 re: Concord Street Bridge (GDT 4/14/23)

4/25/23 (6:00 p.m.) GCO Ch. 3 "Amusements," Art. II "License," Sec. 3-15 "Required" and Sec. 3-18 "Fees" (GDT 4/14/23)

4/25/23 (6:00 p.m.) SCP2023-005: Modifications of SCP2020-004: Folly Point Road #1, Map 146, Lot 28, GZO Sec. 3.1.6(b) "Building Heights in excess of 35 Feet" to increase height by 3'-2" in the R-20 district (GDT 4/10/23 & 4/17/23)